



Zug Commodity Association

9th Annual General Meeting

Invitation/Agenda

Date **Wednesday, 27 May 2020**
Place Online (platform Zoom)
the weblink will be sent a few days before

Program

17.00 – 17.30 ZCA Annual General Meeting
17.30 – 18.30 Online Presentation (see separate program)
Uncertainty, Geopolitics and the Energy Market

Agenda items and proposals by the Board

1. **Opening of the General Assembly of the Members / Approval of the Minutes of the last General Assembly**
Motion by the Executive Board: Approve
2. **Approval of the Annual Report 2019 by the Chairman**
Motion by the Executive Board: Approve
3. **Approval of the Financial Statements for 2019**
Motion by the Executive Board: Approve
4. **Report of the Statutory Auditor for 2019**
Motion by the Executive Board: Approve
5. **Discharge of the members of the Board and the Executive Committee as well as the Statutory Auditor**
Motion by the Executive Board: Granting discharge to all members of the Board, the Executive Committee as well as the Statutory Auditor
6. **Transfer of the registered office and amendment of the Statutes**
Motion by the Executive Board: change the place of the registered office in the Statutes §1 to Rotkreuz.
7. **Membership Fee**
Motion by the Executive Board: Approve
8. **Proposed Budget for 2020**
Motion by the Executive Board: Approve
9. **Election of the members of the Executive Board**
Motion by the Executive Board: Elect Martin Fasser (as President of the Executive Board), Philip Edmonds (as Vice President of the Executive Board), Ashwath Mehra (as Vice President of the Executive Board), Martin Spillmann (as General Secretary), Steve Hodgson, Irina Limonova, Bryce McFerran, Patrick Nützi, Margarita Zvezda and Yasmina Rauber

There are no changes proposed to the Executive Board for the year 2020 compared to 2019.

10. Election of the Statutory Auditor for 2020

Motion by the Executive Board: election of KPMG as Statutory Auditor

11. Items for the next General Assembly

12. Miscellaneous

Kind regards,


Martin Fasser
Chairman


Martin Spillmann
General Secretary

Organisation

Participation

All employees of a ZCA member are invited to participate at the AGM. Voting rights are limited to one per member firm. There will be a head teller for procedural details. Elections and other votes will be conducted manually.

Language

The Annual General Meeting will be held in English.

Registration

Please register on our website or send us an e-mail to info@zugcommodity.ch until 22 May 2020.

Contact

Zug Commodity Association
Suurstoffi 1
CH-6343 Rotkreuz

T: +41 41 757 67 70

E: info@zugcommodity.ch

W: www.zugcommodity.ch